



COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE  
26 COLLEGE DRIVE  
CONCORD, NEW HAMPSHIRE 03301

PERSONNEL COMMITTEE MINUTES  
February 9, 2009

Members Present: Kim Trisciani, Chair; Lynn Kilchenstein; Sara Sawyer; Nick Halias; Connie Roy-Czyzowski; Mark Edelstein; Chancellor Richard Gustafson; and Vice Chancellor Charles Annal.

Regrets: Claudette Mahar; Lori Hitchcock, Robert Duhaime, and Kristi Palestino

The meeting was called to order at 2:03 p.m. at CCSNH, 26 College Drive, Concord, NH.

1. Approval of 11/17/08 Meeting Minutes

VOTE: The Committee, on motion of Mr. Halias, seconded by Ms. Trisciani, voted unanimously to approve the November 17, 2008, meeting minutes as presented.

2. Establish Meeting Dates for 2009 – K. Trisciani

The Committee decided to meet quarterly on the second Monday of the month, and established the following meeting dates for 2009, all beginning at 2:00 p.m.

- May 11, 2009
- August 10, 2009
- November 9, 2009

3. Non-Public Session:

VOTE: The Committee, on motion of Mr. Halias, seconded by Ms. Trisciani, voted by roll call vote, resolved to conduct a non-public session for the purpose of discussing a legal issue and noted that such a non-public session is

authorized by RSA 91-A:3, II (e) and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The meeting moved to non-public session at 2:09 p.m.

The meeting reconvened at 3:20 p.m.

Upon reconvening in public session, it was noted by Ms. Trisciani that no votes were taken in non-public session.

4. Other:

The next meeting will be held on May 11<sup>th</sup>, 2009, beginning at 2:00 p.m. at the CCSNH System Office Conference Room.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Nancy Fall  
Administrative Assistant, NHTI

PERSONNEL COMMITTEE  
NON-PUBLIC SESSION  
February 9, 2009

Members Present: Kim Trisciani, Chair; Lynn Kilchenstein; Sara Sawyer; Nick Halias; Connie Roy-Czyzowski; Chancellor Richard Gustafson; and Vice Chancellor Charles Annal.

The non-public session was called to order at 2:09 p.m.

Discussion followed on a legal issue. No votes were taken.

The non-public session adjourned at 3:20 p.m.

Respectfully submitted,

Kim Trisciani  
Board Secretary